

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, April 25, 2018 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak

Excused: Shirley Kitchen

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Eugene Wurtz to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Mary Reak and seconded by Eugene Wurtz to dispense the reading of the March 28, 2018 minutes and approve them as presented. Motion carried.

Public Forum- none

Communications-memorial was sent to Church Health Services from Housing Authority in honor of Jeff Kitchen

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Eugene Wurtz to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The Board reviewed Dodge 1 check number 6198. Motion was made Mary Reak and seconded by Eugene Wurtz to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period April 2018.

Theresa	12-11	Burnett	12-11	Iron Ridge	8-7	Waupun	48-46
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-14	Hustisford	14-14	Beaver Dam	17-15		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 132 + 2 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report-BD apartments are rented. IR remodel underway. Will move to Waupun apartment after that. Bob working on hallway trim building 100. Regular Maintenance.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Donna, Glenn and Mary participated in fair housing webinar. Donna submitted the Home Funds annual report. United way 2-1-1 meeting. No credit custodial risk this year. Bank account changes and spending MPR funds addressed that. CD account renewals will be monitored to plan for future improvements. Housing Complaint was filed with HUD. Response will be submitted. Reasonable accommodation request for

automatic door opener. County Committee assignments will be effective 5/1/2018. Election of officers will be done at next month meeting.

Old Business: None

New Business:


- A. A motion was made by Eugene Wurtz to approve the bid for \$10,750.00 Engclson and Associates for the A133 audit as presented. The motion was seconded Mary Reak. Motion carried.


Announcements:

The next meeting of the Dodge County Housing Authority is scheduled May 23, 2018 at 8:30a.m.

A motion was made by Eugene Wurtz to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 9:35 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director